

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, SEPTEMBER 28, 2017 AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda [voice vote]
4. Public and Resident Comments:
Comments will be accepted on items listed on the agenda for action at the September Board of Commissioners meeting with a 3 minute limit or with an authorized form signed and turned in prior to the meeting-ED
5. Approval of August 24, 2017 - HACD Board Minutes and August 24, 2017 Closed Minutes
6. Police and Fire Reports
7. Department Reports:
 - (a) Public Housing
 - (b) HCV
 - (c) Family Services
 - (d) Finance
 - (e) Personnel
8. New Business [all the below items – roll call vote]
 - * (a) Churchill Towers Roof Replacement Bids
 - * (b) Memorandum of Agreement and Memorandum of Understanding – BA Compensated Work Therapy (CWT) Program and HACD
 - * (c) Capital Fund 2016 Budget Revisions

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- * (d) Agreement with First Non-Profit for Unemployment Services
 - * (e) Memorandum of Understanding Between the Housing Authority of the City of Danville, IL and Crosspoint at the Y
 - * (f) Quotes for Roofing Services at Fair Oaks
9. Other Business
 - (a) City of Danville Presentation
 10. Chairman /Commissioner Comments
 11. Adjournment

***NEED BOARD APPROVAL AND/OR RESOLUTION**

-The next regularly scheduled meeting of the Board of Commissioners is October 19, 2017 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m. The Annual Meeting will start at 4:00 with the election of officers.